

SUMMARY ACTION MINUTES

SPECIAL MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA



Tuesday, February 08, 2005, 9:00 A.M.

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

BILL CAMPBELL
Chairman
Third District

THOMAS W. WILSON
Vice Chairman
Fifth District

JAMES W. SILVA
Supervisor
Second District

LOU CORREA
Supervisor
First District

CHRIS NORBY
Supervisor
Fourth District

ATTENDANCE: All Present

PRESENT: COUNTY EXECUTIVE OFFICER
COUNTY COUNSEL
CLERK OF THE BOARD

Thomas G. Mauk
Benjamin P. de Mayo
Darlene J. Bloom

PRESENTATIONS

Clerk-Recorder - Presentation presented by County Archivist, Phil Brigandi, "Anaheim's Beginnings"

Chairman Campbell recognized graduates of the Orange County Leadership Academy II

Supervisor Silva and Supervisor Wilson - Staff presentated strategies for grant funding under Proposition 50, Chapter 8 Integrated Regional Water Management Planning and Implementation Grants (Continued from the Regular Meeting, 2/8/05, Item 31)

ADJOURNED: 9:40 A.M.

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*** KEY ***

Left Margin Notes

- 1. = Supervisor Correa
- 2. = Supervisor Silva
- 3. = Chairman Campbell
- 4. = Supervisor Norby
- 5. = Chairman Wilson

Right Margin Notes

- A. = Abstained
- X. = Excused
- N. = No
- BO = Board Order
- O. = Ordinance
- R. = Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

BILL CAMPBELL, CHAIRMAN
Orange County Board of Supervisors

DARLENE J. BLOOM
Orange County Clerk of the Board